

**MINUTES OF THE COMMON COUNCIL
IN SPECIAL SESSION
AUGUST 26, 2014**

DRAFT

A special session of the Winchester Common Council was held on Tuesday, August 26, 2014 in the Gymnasium at Virginia Avenue Charlotte Dehart Elementary School. President John Willingham called the meeting to order at 8:21 p.m.

PRESENT: President John Willingham; Councilor Jeff Buettner, Evan Clark, John Hill, Corey Sullivan and John Tagnesi; Mayor Elizabeth Minor; Vice-President Milt McInturff and Vice-Mayor Les Veach (9)

ABSENT: None (0)

2.0 PUBLIC COMMENTS

President Willingham asked if there was anyone wishing to address Council. Seeing none, he closed the public hearing at 8:21 p.m.

President Willingham stated he would entertain a motion to add to the agenda a Motion to direct the Clerk of Council to advertise the appointment of Karen Holman as an At-Large member of the Winchester Public School Board. *The motion was made by Vice-President McInturff, seconded by Vice-Mayor Veach, then unanimously approved by voice-vote.*

3.0 AGENDA

- 3.1** Motion to appoint _____ as a member of the Social Services Advisory Board for a four year term to expire March 31, 2018

Vice-President McInturff moved to appoint Karen Shipp as a member of the Social Services Advisory Board. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

- 3.2** Motion to appoint _____ as an alternate member of the Regional Jail Authority for a four year term expiring October 31, 2018

Vice-President McInturff moved to appoint Lewis Barlow as an alternate member of the Regional Jail Authority. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

- 3.3** Motion to appoint _____ as a member of the Economic Development Authority for a four year term expiring August 31, 2018

Vice-Mayor Veach moved to appoint Lauri Bridgeforth as a member of the Economic Development Authority. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

- 3.4** Motion to appoint _____ as a member of the Northwestern Community Services Board to an unexpired term ending December 31 2016

Vice-President McInturff moved to appoint Lisa Hyde as a member of the Northwestern Community Services Board. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

- 3.5** Motion to appoint _____ and _____ as members of the Parks & Recreation Board each to three year terms expiring April 30, 2017

Vice-President McInturff moved to appoint Trae Vickers and James Robertson as members of the Parks and Recreation Board. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

- 3.6** Motion to appoint _____ as a member of the Board of Architectural Review for a four year term expiring April 30, 2018

Vice-President McInturff moved to appoint Beth Elgin as a member of the Board of Architectural Review. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

- 3.7** Motion to re-appoint _____ as a member of the Board of Equalization for a three year term expiring December 31, 2016

Vice-President McInturff moved to re-appoint William Pifer as a member of the Board of Equalization. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

- 3.8** Motion to re-appoint _____ as a member of the Board of Zoning Appeals for a five year term expiring July 31, 2019

Vice-President McInturff moved to re-appoint Robbie Marchant as a member of the Board of Zoning Appeals. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

- 3.9** Motion to re-appoint _____ as an At-Large member of the Frederick-Winchester Service Authority for a three year term expiring August 31, 2017

Vice-President McInturff moved to re-appoint James Wilkins, Jr. as a member of the Frederick-Winchester Service Authority. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

3.10 Announce the resignation of Richard Ridgell as a member of the Board of Zoning Appeals effective August 18, 2014 and direct the Clerk of Council to advertise the vacancy. Mr. Ridgell's term expires April 30, 2016.

3.11 Motion to direct the Clerk of Council to prepare a Certificate of Appreciation for Richard Ridgell for his service on the Board of Zoning Appeals

Vice-President McInturff moved to direct the Clerk of Council to prepare the certificate for Richard Ridgell. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

Motion to direct the Clerk of Council to advertise the appointment of Karen Holman as an at large member of the Winchester Public School Board

Vice-President McInturff moved to advertise the appointment of Karen Holman as an At-Large member of the Winchester Public School Board. *The motion was seconded by Council Buettner then unanimously approved by voice-vote.*

4.0 ADJOURNMENT

Vice-President McInturff moved to adjourn the meeting at 8:25 p.m. *The motion was seconded by Councilor Tagnesi then unanimously approved by voice-vote.*

Kari J. Van Diest, CMC
Deputy Clerk of the Common Council